

U.S. Department of Justice

United States Attorney Eastern District of New York

JMM:SK F. #2013R00948

610 Federal Plaza Central Islip, New York 11722

February 25, 2015

By E-mail & ECF

Richard D. Haley, Esq. One Suffolk Square 1601 Veterans Memorial Highway Suite 425 Islandia, NY 11749

Joseph Conway, Esq. LaRusso & Conway 300 Old Country Road, Suite 341 Mineola, NY 11501

Re: United States v. Philip Kenner & Tommy C. Constantine Criminal Docket No. 13-607 (JFB)

Dear Counsel:

Enclosed please find discovery provided by the government in accordance with Rule 16 of the Federal Rules of Criminal Procedure. This discovery supplements the discovery provided on January 16, 2014, January 23, 2014, February 10, 2014, March 6, 2014, March 11, 2014, March 24, 2014, April 11, 2014, May 21, 2014, June 6, 2014, August 6, 2014, August 15, 2014, August 20, 2014, August 22, 2014, August 27, 2014, August 28, 2014, August 29, 2014, September 2, 2014, September 11, 2014, September 12, 2014, September 19, 2014, October 2, 2014 and February 20, 2015.

Enclosed please find a recorded call with Constantine (bates-numbered CREC 4).

Please contact me or AUSA James Miskiewicz if you have any questions or requests.

Very truly yours,

LORETTA E. LYNCH United States Attorney

By: /s/Saritha Komatireddy

Saritha Komatireddy James M. Miskiewicz Assistant U.S. Attorneys (631) 715-7825/7841

Enclosures

cc: Clerk of the Court (JFB) (by ECF) (without enclosures)